



Legislation Introduced at Roll Call

Tuesday, April 1, 2014

Introduced by a Supervisor or the Mayor

Pursuant to Charter Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Ordinances

- 140317 [Administrative Code - Irrevocable Employer Health Care Expenditure Requirement and Establishment of Health Care Access Assistance Program]**
Sponsors: Campos; Avalos, Kim and Mar
Ordinance revising the Health Care Security Ordinance to require all health care expenditures to be made irrevocably; to establish a City public benefit program known as the Health Care Access Assistance Program (HCAAP); to describe the public benefits available under each of HCAAP's three component programs, Healthy San Francisco, Covered San Francisco, and Health Care Access Accounts; to set certain eligibility requirements for program participants; and to set an operative date of October 1, 2014. ASSIGNED UNDER 30 DAY RULE to Neighborhood Services and Safety Committee.
- 140318 [Public Works Code - Waiver of Temporary Street Space Occupancy Permit Fee for Small Business Week Sidewalk Sales]**
Sponsor: Tang
Ordinance waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permits on certain designated City streets on Saturday, May 10, 2014, Saturday, May 17, 2014, and Saturday, June 21, 2014, as part of Small Business Week Sidewalk Sales. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.
- 140319 [Public Works Code - Surface-Mounted Facility Site Permits]**
Sponsor: Wiener
Ordinance amending the Public Works Code to establish the requirements for Surface-Mounted Facility Site Permits; to set fees for obtaining such permits; to make the provisions of the Ordinance retroactive; and making environmental findings. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

Resolutions

- 140320 [Accept Gift - Police Department - Automated External Defibrillators - Approximately \$15,000]**
Sponsor: Kim
Resolution authorizing the Police Department to accept a gift of 10 Automated External Defibrillators from Mr. John Konstin, valued at approximately \$15,000 for the use of the Tenderloin District Station. RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.
- 140321 [Urging the California State Legislature to Pass Senate Constitutional Amendment 5 and Send It to the Voters]**
Sponsors: Breed; Campos, Kim and Wiener
Resolution urging the California State Legislature to pass Senate Constitutional Amendment 5 that would, with voter approval, amend the State Constitution and overturn the ban on using affirmative action criteria for recruitment and admissions to state institutions of higher education. REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Motions

- 140324 [Closed Session - Update on Labor Negotiations]**
Sponsor: Chiu
Motion that the Board of Supervisors convene in closed session on April 8, 2014, with the Mayor's Office and the Department of Human Resources pursuant to San Francisco Administrative Code, Section 67.10(e), and California Government Code, Section 54957.6, regarding negotiations with labor unions representing City employees. RECEIVED AND ASSIGNED to Board of Supervisors.
- 140325 [Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]**
Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board). REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

- 140322 [Hearing - Sheriff Department Budget Update - FYs 2014-2015 and 2015-2016]**
Sponsor: Farrell
Hearing to receive an update on the Sheriff Department's budget for FYs 2014-2015 and 2015-2016. RECEIVED AND ASSIGNED to Budget and Finance Committee.

140323 [Hearing - Recommendations of the Lesbian, Gay, Bisexual, and Transgender (LGBT) Aging Task Force on the Needs and Concerns of Senior Members of the LGBT Community]
Sponsors: Wiener; Campos
Hearing to formally accept the recommendations of the written report of the Lesbian, Gay, Bisexual, and Transgender (LGBT) Aging Task Force to the Board of Supervisors; the report will consist of a series of final recommendations, shall include action plans for implementation of recommendations, timelines for implementation, estimated costs and potential funding sources plus additional information to facilitate implementation. RECEIVED AND ASSIGNED to Neighborhood Services and Safety Committee.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board and introduced by the President.

PROPOSED ORDINANCES

- 140277 [Settlement of Lawsuit - Daniel Dallabrida - \$150,000]**
Ordinance authorizing settlement of the lawsuit filed by Daniel Dallabrida against the City and County of San Francisco for \$150,000; the lawsuit was filed on October 19, 2011, in San Francisco Superior Court, Case No. CGC 11-515117; entitled Daniel Dallabrida v. City and County of San Francisco, et al. (City Attorney). RECEIVED AND ASSIGNED to Rules Committee.
- 140278 [Settlement of Lawsuit - Fletcher Ranch Road Properties, LLC - Grant of Access Easements]**
Ordinance authorizing settlement of the lawsuit filed by Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee Of The Robert N. And Patricia A. Fletcher Living Trust, Richard S. Fletcher as Trustee Of The Richard S. And Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher As Trustee Of The C. Nelson And Betty S. Fletcher Revocable Inter Vivos Trust against the City and County of San Francisco by granting limited access easements benefitting four parcels owned by plaintiffs ; the lawsuit was filed on April 22, 2010, in Alameda County Superior Court, Case No.VG10510699; entitled Fletcher Ranch Road Properties, LLC, et al. v. City and County of San Francisco; other material terms of said settlement are that plaintiffs agree to waive all other claims of access over property owned by the City and County of San Francisco and to permanently restrict their use of the easements. (City Attorney). ASSIGNED to Rules Committee.
- 140279 [Settlement of Lawsuit - California Coastal Protection Network - \$125,000]**
Ordinance authorizing settlement of the lawsuit filed by California Coastal Protection Network against the City and County of San Francisco for \$125,000; the lawsuit was filed on August 9, 2011, in San Francisco County Superior Court, Case No. CGC-11-513176; entitled California Coastal Protection Network v. City and County of San Francisco; other material terms of said settlement include implementation of long-term adaptive management plan for the South Reach of Ocean Beach; and making environmental findings. (City Attorney). ASSIGNED to Rules Committee.

- 140280 [Settlement of Unlitigated Claim - Rajiv Bhatia - \$155,000]**
Resolution approving settlement of the unlitigated claim asserted by Dr. Rajiv Bhatia against the City and County of San Francisco on September 10, 2013, for \$155,000. (City Attorney). ASSIGNED to Rules Committee.
- 140281 [Settlement of Lawsuit - Thomas Cooke, III - \$650,000]**
Ordinance authorizing settlement of the lawsuit filed by Thomas Cooke, III against the City and County of San Francisco for \$650,000; the lawsuit was filed on August 31, 2011, in San Francisco Superior Court, Case No. CGC-11-515143; entitled Thomas Cooke, III, et al. v. City and County of San Francisco. (City Attorney). ASSIGNED to Rules Committee.
- 140282 [Settlement of Lawsuit - 2342 Broadway, LLC - \$37,500]**
Ordinance authorizing settlement of the lawsuit filed by 2342 Broadway, LLC, against Phil Ting in his official capacity as the Assessor-Recorder of the City and County of San Francisco; the City and County of San Francisco, a California chartered city and county; and DOES 1 through 20, inclusive, in settlement of \$37,500 to Twentythree Fortytwo, LLC; the lawsuit was filed on April 10, 2012, in San Francisco Superior Court, Case No. CGC 12-519888; entitled 2342 Broadway, LLC, v. Phil Ting, et al. (City Attorney). ASSIGNED to Rules Committee.

PROPOSED RESOLUTION

- 140254 [Annual Fundraising Drive - 2014]**
Resolution designating those agencies qualified to participate in the 2014 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator). RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

Clerk to Act – April 1, 2014

Board Meeting Minutes for February 25, 2014 approved.

There were no Clerk to Act requests submitted at the April 1, 2014 Board Meeting.

In Memoriams

Dena Fischer - Full Board

Paul Alfred Giannini - Supervisor Yee